

Minutes of Land Use, Parks and Environment (LUPE) Committee
Tuesday, May 19, 2015

Chair Jaske called the meeting to order at 8:30 a.m. and led the committee in the Pledge of Allegiance.

Committee Present: Supervisors Pauline Jaske, Eric Highum, Keith Hammitt, Jennifer Grant, Jim Batzko, Bill Mitchell and Tom Schellinger.

Also Present: Legislative Policy Advisor Sarah Spaeth, Administrative Specialist Karen Phillips, Planning and Zoning Manager Jason Fruth, Attorney Kim Haines and Community Development Coordinator Kristin Silva.

Approve Minutes of April 21 2015

MOTION: Batzko moved, second by Mitchell to approve the minutes of April 21, 2015.
Motion carried 7-0.

Correspondence

- Notice of Public Hearing conducted by the Waukesha County Park and Planning Commission on Thursday, May 21 at 1:05 p.m. to consider a change to the Waukesha County Comprehensive Development Plan.

Meeting Approval

MOTION: Mitchell moved, second by Hammitt to approve attendance at the public hearing conducted by the Waukesha County Park and Planning Commission on Thursday, May 21, 2015.
Motion carried 7-0.

Executive Committee Report of May 18, 2015

Jaske reviewed the items discussed at the Executive Committee meeting:

- Presentation on the Register of Deeds audit
- Update on the proposed addition of Jefferson County to the Federated Library System
- Five appointments were approved

Legislative Update

Spaeth stated that the Joint Finance Committee (JFC) is continuing to work their way through the governor's budget. JFC hopes to wrap up voting on the budget by the end of the month.

Highlights relevant to Land Use, Parks and Environment include:

- Funding restored to the Wisconsin Fund Private Sewage System Grant Program
- County and municipal recycling grants are reduced, Waukesha County's funding will be cut \$165,000
- Funding for car-kill deer cleanup on State roads has been restored

Spaeth will provide a complete report to the committee members via email.

Future Meeting Date

- June 16, 2015

Resolution 170-R-001: Amend The Regional Water Quality Management Plan For The Village Of Hartland, Waukesha County, Wisconsin

Fruth discussed this resolution which supports a proposed sewer service area amendment that would add 47 acres to the Village of Hartland Sanitary Sewer Area. The subject area is proposed to be developed as single-family residential use. It is estimated that upon full development, the subject site would accommodate about 48 housing units with an estimated population of 120 persons. The Waukesha County Park and Planning Commission recommended adoption of the proposed sewer service area for the Village of Hartland.

MOTION: Schellinger moved, second by Grant to approve Resolution 170-R-001. Motion carried 7-0.

Ordinance 170-O-021: Amend The District Zoning Map Of The Town Of Lisbon Zoning Code By Rezoning Certain Lands Located In Part Of The SW ¼ Of Section 36, T8N, R19E, Town Of Lisbon, Waukesha County, Wisconsin, From The A-10 Agricultural District To The R-2 Single Family Residential District (ZT-1807)

Fruth discussed this ordinance which proposes to rezone lands that are subject to the Town of Lisbon Zoning Code to allow for the creation of a 3.3 acre parcel for future single-family residential use by a family member. It is the opinion of the Planning and Zoning Division Staff that this request be approved in accordance with the Town's decision. The proposed zoning change will allow for the creation of a new building site that is consistent with the existing town zoning and land use adjacent to the east, as well as the Town and County Comprehensive Development Plans and will not adversely affect surrounding land uses.

MOTION: Grant moved, second by Batzko to approve Ordinance 170-O-021. Motion carried 7-0.

Overview of the CDBG/HOME Program

Silva narrated a PowerPoint presentation on the HOME Investment Partnerships Program (HOME) and the Community Development Block Grant (CDBG). A copy of the presentation will be emailed to LUPE committee members.

The HOME Consortium is a four county consortium (Jefferson, Washington, Ozaukee and Waukesha) with Waukesha County serving as the lead entity for grant purposes. The HOME Consortium receives an approximate \$1,000,000 allocation from the United States Department of Housing and Urban Development (HUD) each year, which is used for affordable housing. The 12-member HOME board of directors allocates the funds into core programs which are available as grants and loans to low and moderate income residents of the four counties. The core programs include a down-payment assistance program for homebuyers, a housing rehabilitation program for homeowners, and a purchase-rehabilitation program which combines the other two into one product. In addition, the HOME Board funds the development or rehabilitation of affordable rental and homeowner projects.

Waukesha County receives an annual allocation of CDBG funds from HUD in the amount of approximately \$1,300,000 each year. The funds can be used for projects and services throughout the County. The CDBG program is governed by an 11-member board of directors, appointed by the Waukesha County Executive. The CDBG Board holds an annual grant application process

every spring for potential sub-grantees, which include nonprofit organizations and municipalities. CDBG funds are used for a variety of public services programs for low and moderate income people. Funds are also used for affordable housing, public facilities and improvements, and economic development.

MOTION: Hammitt moved, second by Mitchell to adjourn the meeting at 9:31 a.m. Motion carried 7-0.

Respectfully submitted,

Jennifer Grant
Secretary